



COLE COUNTY COMMISSION MINUTES

Agenda for the Commission of Cole County
For Thursday, October 22, 2020

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

- 1. CALL TO ORDER (8:00 a.m.)

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Schepeler, Auditor Kristen Berhorst, IT Director Brian Ridenhour, News Tribune Phillip Sitter, Deputy Clerk Lynne Reinkemeyer, present.

- 2. MINUTES & REPORTS RECEIVED AND FILED
- 3. COMMISSIONER COMMITTEE LIAISON REPORTS
- 4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
- 5. COMMISSION COMMENTS
- 6. BIDS & CONTRACTS

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Centurylink Quote/Agreement for Additional Licenses and Controller Swap (in the amount of \$2,025.00)**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS

MOTION:

Commissioner Schepeler made a **motion to approve and sign the Annual CERF Election Form for 2021**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commission Schepeler (Yes).

DISCUSSION:

A **CARES Act Funding conference call was held with representatives from BKD LLP**, regarding Cole County MO Grants Management BKD Update & Agenda dated October 22, 2020. Discussion included BKD's funding recommendations for the Commissioners to review and approve or deny.

MOTION:

Commissioner Schepeler made a motion to approve **the CARES Act Application Request A-03228**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to approve **the CARES Act Application Request E-01910 AND E-01977 for \$500,000.00 and divide it up in 58.6% of the total tests versus the 41.4% of the total tests for the two Medical**

Centers (Capital Region and St. Mary's) per their numbers. No one seconded motion. The motion failed.

MOTION:

Commissioner Hoelscher made a motion to approve **the CARES Act Application Request F-02628.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (No).

DISCUSSION:

No action taken today regarding Approval of CARES Act Signing of Subrecipient Agreement(s).

9. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

10. ADJOURNMENT

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner